

REGULAR MEETING of the Burrillville Town Council held Wednesday, May 13, 2015 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place

MEMBERS ABSENT: Councilor Stephen N. Rawson was excused

1. Council President John F. Pacheco III led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held April 22, 2015 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

3. Public Comment

Betty Mencucci, President of the Burrillville Historical and

Preservation Society, reported on plans for a Civil War Monument at the Bridgeton School, the restoration of the Sayles Cook Cemetery and Society fundraising efforts.

4. General Good and Welfare of the Town of Burrillville

Congratulations were extended to Burrillville native Vice Admiral Walter E. "Ted" Carter, Superintendent of the US Naval Academy, a 2015 inductee to the Rhode Island Heritage Hall of Fame.

A letter from Burrillville resident Donald Lapierre which commended Sergeant Albert Carlow, Jr., Patrolman Kyle Genereux and Patrolman Jason Nault was discussed.

The Conservation Commission and the Second Grade class at Steere Farm Elementary School were recognized for the tree planted at the school in honor of 2015 Arbor Day.

The Burrillville Parks and Recreation Department is planning the 24th Family Fair for June 20, 2015.

Council President John F. Pacheco reported on the North Smithfield Town Council's plans to return Mowry Road to two-way travel.

Town businesses were recognized for their support of the 2015 All Night Graduation Party.

The Burrillville High School Band and Chorus were congratulated on their success at the 2015 Music Festival in Washington, DC in April 2015.

A fundraiser to support a Burrillville Officer who is ill was mentioned, with details available at the Police Station.

5. Special Business:

15-116 VOTED to adopt a proclamation honoring the recipient of the award for Academic Excellence in Rhode Island & Burrillville History.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Note: The recipient, Jeremy S. Moore, was not identified at the meeting. The award was to be revealed at the ceremony scheduled for June 3, 2015.

15-117 VOTED to open consideration and action on an application for an annual hawkers and peddlers license from Philip Oakley d/b/a

Sweet Caroline's.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: It was the opinion of the Solicitor that an entertainment license was not required for the proposed use of this business.

VOTED to grant, providing all stipulations are met.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-118 Consider and act on applications from Sweet Caroline's to apply at 1950 Broncos Hwy., Burrillville, on property owned by Philip Oakley.

VOTED to grant a victualing license to Sweet Caroline's to apply at

1950 Broncos Hwy., Burrillville, on property owned by Philip Oakley, provided that all stipulations are met.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to table discussion and action on an entertainment license.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-119 VOTED to grant an annual victualing license to the Town of Burrillville d/b/a Spring Lake Beach to apply at 48 Old Hillside Road, Glendale (Assessor's Map 093 Lot 041).

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and

Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-120 VOTED to grant an annual hawkers & peddler's license to Juliette Lopez d/b/a Annabell's Ice Cream to apply throughout the town of Burrillville.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-121 VOTED to grant a special event - entertainment license to Kenneth J. DaCosta for Ocean State ParaCon to apply at the Assembly Theater and grounds on July 18 and 19, 2015 (Rain date July 25 and 26, 2015) on property owned by the Board of Administration.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and

David J. Place. Councilor Stephen N. Rawson was excused.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business:

14-201 VOTED to open correspondence regarding the installation of video equipment in the municipal courtroom.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: Michael C. Wood, Town Manager, reported on the administration's recommendation to 1) purchase a replacement camcorder to be used to record Town Council meetings and other events outside of town council chambers and 2) upgrade the video monitoring system in the municipal courtroom.

VOTED to endorse the plan and authorize the spending of no more than \$8,000 for the two options.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Note: Council President John F. Pacheco III announced that items 15-122 and 15-123 would be taken up at this point on the agenda.

15-122 VOTED to open correspondence from David L. Fournier regarding parking issues at the Whipple Avenue athletic field.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: David Fournier, Whipple Avenue, explained problems with parking along Whipple Avenue near athletic fields. Mr. Fournier recommended that the Town Council adopt an ordinance prohibiting parking along both sides of Whipple Avenue. Jay Goudreau and Lynne Fournier, also residents of Whipple Avenue, concurred.

VOTED to refer the matter to the Ordinance Subcommittee.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-123 VOTED to open the correspondence from Kathy Martley of BASE (Burrillville Against Spectra Expansion) regarding a proposal to power municipal buildings with renewable energy.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: Kathy Martley of BASE (Burrillville Against Spectra Expansion) addressed the Town Council requesting a resolution committing to powering municipal buildings with renewable energy. The matter was discussed.

15-110 VOTED to open consideration and action on the Burrillville Town Council 2015/2016 Goals & Objectives and Public Policy.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

MOTION to adopt the Goals & Objectives as they have been presented.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard.

Discussion: There was discussion of adding consideration of a dog park either on existing land or a new site to give pet owners a place for their dogs to run and socialize off a leash.

Councilor Kimberly Brissette Brown amended the motion by adding: and to cooperate our efforts with the various town departments and agencies to consider a dog park as requested. The amendment was seconded by Councilor Nancy F. Binns.

The vote on the amendment was unanimous by the six members present. Voting in favor of the motion were Council President John F.

Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Motion, as amended: VOTED to adopt the Goals & Objectives as they have been presented, adding to cooperate our efforts with the various town departments and agencies to consider a dog park as requested.

The vote on the main motion, as amended, was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-039 VOTED to rescind the April 8, 2015 resolution in support of An Act Relating to Taxation – Exempting the Redevelopment Agency of Burrillville from sales and use taxes.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

9. New Business:

15-122 Correspondence from David L. Fournier regarding parking issues at the Whipple Avenue athletic fields.

15-123 Correspondence from Kathy Martley of BASE (Burrillville Against Spectra Expansion) regarding a proposal to power municipal buildings with renewable energy.

Note: Items 15-122 and 15-123 were addressed earlier on the agenda.

15-124 VOTED to table to the next meeting the correspondence from Councilor Stephen N. Rawson regarding the formation of a summer Youth Litter Patrol.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-125 VOTED to declare surplus a Marantz cassette recorder and microphones.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous by the six

members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-126 Correspondence from John F. Pacheco, III, Council President, regarding approval of the summer meeting schedule for town council meetings.

VOTED to approve.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Michelle D. Bouchard. The motion carried, five in favor, one opposed, one excused. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place voted in opposition. Councilor Stephen N. Rawson was excused.

Note: The meetings of July 8, 2015 and August 12, 2015 were cancelled by this vote.

15-127 Correspondence from Councilor David J. Place, Chair of the Screening Subcommittee, regarding the Committee's recommendations to:

A) Reappoint Cynthia Carlozzi as a member of the Conservation

Commission to serve a three-year term to expire March 31, 2018

B) Reappoint Michael Scurka as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018

C) Reappoint Jose Pedro as a member of the Conservation Commission to serve a three-year term to expire March 31, 2018

D) Reappoint Michele Carboni as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2020

E) Reappoint Sandra Cooney as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2016

F) Reappoint Jeremy Page as an alternate member of the Zoning Board of Review to serve a one-year term to expire March 31, 2016

G) Reappoint John Patriarca as a member of the Zoning Board of Review to serve a five-year term to expire March 31, 2020

VOTED to endorse the recommendation of the Screening Subcommittee and reappoint all listed.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-128 VOTED to refer to the Screening Subcommittee the application for reappointment from Arthur R. Hurley to the Budget Board.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-129 VOTED to refer to the Screening Subcommittee the application from Cindy Lesperance to the Juvenile Hearing Board.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

5-130 VOTED to refer to the Screening Subcommittee the application from George W. Ptaszek to the Recreation Commission.

Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor

Stephen N. Rawson was excused.

15-131 Consider and act on pending legislation, as follows:

House Bill 2015 – H 5044: An Act Relating to Taxation – Levy and Assessment of Local Taxes (and a proposed resolution in opposition)

VOTED to open.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to adopt a resolution opposing House Bill 2015 – H 5044, An Act Relating to Taxation – Levy and Assessment of Local Taxes, as follows:

Burrillville Town Council

Resolution

Opposing House Bill 2015 – H 5044

An Act Relating to Taxation – Levy & Assessment of Local Taxes

WHEREAS, House Bill 2015 – H 5044 would prohibit a municipality

from taxing a new single-family dwelling unit or residential condominium unit at its full and fair cash value for as long as said new dwelling or condominium unit is not occupied, has never been occupied, and is on the market for sale; and

WHEREAS, House Bill 2015 – H 5044 would also prohibit assessment of these structures when partially completed, as is the standard and equitable practice throughout Rhode Island and our neighboring states; and

WHEREAS, this proposal represents a state mandate forcing cities and towns to forego revenue they would normally collect; and

WHEREAS, the bill mandates a special exemption for a limited class of properties and developers; and

WHEREAS, the results of passage of this law would be loss in revenue ultimately being passed along to existing property tax payers, an inequity in how people and all taxpayers are treated and existing commercial and residential property owners bearing the financial impact of the exemptions provided by independent developers.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby oppose House Bill 2015 – H 5044 and respectfully ask that our legislative delegation oppose passage.

BE IT FURTHER RESOLVED that we, the Town Council of the Town of Burrillville, hereby order a copy of this resolution be forwarded to our legislative delegation, the Senate Housing and Municipal Government Committee and the Governor seeking defeat of House Bill 2015 – H

5044.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

House Bill 2015 – H 5473 and Senate Bill 2015 – S 0533, Acts relating to labor and labor relations – Firefighter Arbitration

- 1) Recommended letter of support from Lt. Governor Daniel J. McKee**
- 2) North Kingstown Resolution No. 6 in support**

VOTED to open.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to oppose the legislation and notify our legislative delegation that we do so; and to make use of the letter recommended by the Lieutenant Governor in notifying our delegation, the Speaker and the

Governor.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Senate Bill 2015 – S 0238: An act relating to taxation – Levy and Assessment of local taxes: This act would increase the interval within which a city or town must conduct an update of its last real property revaluation. (Recommended letter of support from Lt. Governor Daniel J. McKee)

VOTED to support and make use of the letter by our Lieutenant Governor.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Senate Bill – 2015 – S 0719: An act relating to state affairs and

government – open meetings. (Letters of opposition from the Rhode Island Town and City Clerks Association)

VOTED to open.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to oppose.

Discussion: Michael C. Wood, Town Manager, voiced support of open government and raised a concern that the general assembly has set higher requirements for the municipalities than they establish for themselves.

VOTED to oppose.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-132 Consider and act on resolutions received from other communities.

Town of Westerly resolution in support of House Bill 2015 – H 5000, an act relating to taxation – Personal Income Tax.

VOTED to table.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Town of Westerly resolution in support of House Bill 2015 – H 5107, a resolution creating a special legislative commission

VOTED to table.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and

David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to support the Town of East Greenwich Resolution supporting House Bill 2015 – 5374 and Senate Bill 2015 – S 0056; relative to proposed constitutional amendments – authority of the ethics commission.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to open the Town of Charlestown Resolution in support of House Bill 2015 – H 5594 and Senate Bill 2015 – S 0741; municipal streetlight investment act.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to support.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to receive and file the Town of Middletown resolution in opposition to House Bill 2015 – H 5777 and Senate Bill 2015 – S 0510; acts relating to food and drugs - taxation and regulation of marijuana

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to receive and file the Town of Middletown resolution in opposition to House Bill 2015 – H5847, an act relating to waters and navigation – harbors and harbor lines.

Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns,

Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to support resolutions of the towns of Charlestown, Little Compton and Middletown adopted in opposition to the implementation of the second-home taxes in the Governor's budget.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-133 Other legislation of interest to the town which is pending before the general assembly: none

10. Town Clerk/Communication:

15-134 VOTED to open the correspondence from Louise R. Phaneuf, Town Clerk, regarding the Gonyea Park Dedication.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette

Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: The Dedication of William E. Gonyea Memorial Park had been scheduled for June 13, 2015 at 2:00 P.M. at the park on High Street, Pascoag. The Town Council and the public were encouraged to attend.

15-135 VOTED to receive and file a Request for Action by the Board of Commissioners for the Reservation of HTC and Preliminary Commitment of Financing for Greenridge Apartments.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-136 VOTED to receive and file the correspondence from June Swallow, Chief of the Office of Drinking Water Quality of the Rhode Island Department of Health regarding their Bulk Water Delivery Policy.

Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members

present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-137 VOTED to receive and file the amendment to the agreement between the State of Rhode Island Department of Environmental Management and the Town of Burrillville regarding Granite Mill Park.

Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-138 VOTED to open notice of passage of House Bill 2015-H5103 an act relating to renaming Bridge #672 located on Route 102 and Branch River in the Town of Burrillville.

Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

Discussion: Commander Raymond Trinqué of Post 88 commented on renaming Bridge #672 located on Route 102 and Branch River "The PFC Allan B. McCutcheon and PFC 6 James A. Blanchard Memorial Bridge" in recognition of their service and sacrifice to this nation.

11. Additional New Business:

15-139 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power).

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

There was a recess before executive session.

The Council Returned to open session at 8:58 P.M.

VOTED to seal the minutes of executive session noting that two votes

had been taken.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

15-140 Correspondence from the Department of Public Works regarding their request that the Town Council award bids for recreational equipment.

VOTED to award Bid 15-011 for two water slides for the Spring Lake Beach Recreational Facility to Mason Corporation in the amount of \$15,252.50, with funds from the Spring Lake Beach account.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to award Bid 15-012 for Versa-Lok Block Wall to Oldcastle in the amount of approximately \$5,934.70.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

VOTED to award Bid 15-013 Stillwater Recreational Area Playground Equipment to UltiPlay Parks and Playground, Inc. for \$52,785.

Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson was excused.

12. VOTED to adjourn at 9:02 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N.

Rawson was excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk